

UNITED STATES DISTRICT COURT

for the  
District of Columbia

In the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)  
All funds of Bank Alfalah held by, deposited with, or  
accessible to Habib American Bank

) Case: 1:13-mj-441  
) Assigned To : Magistrate Judge Alan Kay  
) Assign. Date : 05/24/2013  
) Description: Search and Seizure Warrant  
)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the \_\_\_\_\_ District of \_\_\_\_\_  
(identify the person or describe the property to be searched and give its location):

Please see Attachment A.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

There is probable cause to believe that the property is subject to forfeiture pursuant to Title 18, United States Code, Section 981 as proceeds of a wire fraud conspiracy in violation of Title 18, United States Code, Section 1343.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before

JUN - 7 2014

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m.

☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge Alan Kay

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued: 05/24/2013 0:00 am 12:08 pm

Judge's signature

City and state: Washington, DC

Magistrate Judge Alan Kay

Printed name and title



**Attachment A**

**PROPERTY TO BE SEIZED**

All funds of Bank Alfalah held by, deposited with, or accessible to Habib American Bank, of an amount up to but not exceeding \$3 million of the total sum of any funds transferred to account number 0241 in the name of Everest Faizy Logistics Services located at Bank Alfalah from account number 5115 in the name of Everest Faizy Logistics Services, located at Afghanistan International Bank.

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